

Message Text

UNCLASSIFIED

PAGE 01 THE HA 00058 061602Z

53

ACTION SCSE-00

INFO OCT-01 EUR-12 ISO-00 L-03 EB-07 COME-00 CIAE-00

INR-07 NSAE-00 TRSE-00 /030 W

----- 122841

R 061501Z JAN 76

FM AMEMBASSY THE HAGUE

TO SECSTATE WASHDC 7300

UNCLAS THE HAGUE 0058

E.O. 11652: N/A

TAGS: CPRS (SANDFORD,HAROLD)

SUBJ: RECOVERY OF LOAN DEPOSIT

1. JUDGE BLEICHRODT OF ALMELO DISTRICT COURT, ALMELO, NETHERLANDS (TELEPHONE 05400-15566), WHO IS INVESTIGATING A DUTCH INDIVIDUAL NAMED VOSS FOR DEFRAUDING AMERICANS SEEKING LOANS, HAS INFORMED EMBASSY THAT COURT HAS IN ITS POSSESSION \$2,000 APPARENTLY DEPOSITED WITH VOSS BY HAROLD SANDFORD, 1310 CARIANN LANE, GLENVIEW, ILLINOIS.

2. REQUEST DEPARTMENT INFORM SANDFORD AND SUGGEST HE COMMUNICATE DIRECTLY WITH JUDGE BLEICHRODT IF SANDFORD WISHES TO TAKE NECESSARY STEPS TO RECOVER HIS MONEY.
BROWN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 06 JAN 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976THEHA00058
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760004-0103
From: THE HAGUE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760181/aaaacusv.tel
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Office: ACTION SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Page Count: 1
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: castelsl
Review Comment: n/a
Review Content Flags:
Review Date: 01 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <01 JUL 2004 by barnescd>; APPROVED <13 AUG 2004 by castelsl>
Review Markings:

Margaret P. Grafeld
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: RECOVERY OF LOAN DEPOSIT
TAGS: CPRS, (SANDFORD, HAROLD)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006